

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, NOVEMBER 5, 2014 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30pm.

2. **Roll Call**

Mayor Charles German, Vice Mayor Jackie Baker, Councilors Robin Whatley, Bruce George, Brad Gordon, and Jessie Jones were present. Carol German was absent

Also Present

Town Manager Russell Martin, Economic Development Director Steve Ayers, Finance Director Mike Showers, Deputy Clerk Virginia Jones, and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Work Session – October 22, 2014
- 2) Regular Session – October 15, 2014

b) Set Next Meeting, Date and Time:

- 1) November 12, 2014 at 5:30 p.m. – Work Session
- 2) November 19, 2014 at 6:30 p.m. – **Combined Regular/Council Hears P&Z Matters**
- 3) November 26, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 4) December 3, 2014 at 6:30 p.m. – Regular Session
- 5) December 10, 2014 at 5:30 p.m. – Work Session
- 6) December 17, 2014 at 6:30 p.m. – **Combined Regular/Council Hears P&Z Matters**
- 7) December 24, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters - **CANCELLED**

c) Possible approval of and authorization for the Mayor to execute a Public Road Easement and Maintenance Agreement for non-exclusive use to parcel 404-32-220A (3262 S. Terrace Lane, Verde Lakes Subdivision). Staff Resource: Ron Long

d) Possible approval as Trustees to the Camp Verde Sewer District of the First Amendment to the Intergovernmental Agreement between the Town of Camp Verde, Arizona and the Camp Verde Sanitary District. This amendment amends the effective date of the original IGA to July 1, 2013, specifies the exact relationship between the Town and the District, and defines how District assets and liabilities will be handled in the Town's accounting system. Staff Resource: Mike Showers

e) Possible approval as the Mayor and Common Council of the First Amendment to the Intergovernmental Agreement between the Town of Camp Verde, Arizona and the Camp Verde Sanitary District. This amendment amends the effective date of the original IGA to July 1, 2013, specifies the exact relationship between the Town and the District, and defines how District assets and liabilities will be handled in the Town's accounting system. Staff Resource: Mike

Showers

On a motion by George, seconded by Vice Mayor Baker, Council unanimously approved the Consent Agenda as presented.

5. **Special Announcements and presentations:**
 - **Possible approval of a proclamation declaring November as American Diabetes Month**
Mayor German proclaimed November as American Diabetes Month.
 6. **Call to the Public for Items not on the Agenda.**
There was no public input.
 7. **Discussion, consideration, and possible direction to staff relative to referendum petitions submitted to refer Ordinance 2014-A398, establishing a 3% sales tax on food for home consumption.** Staff Resource: Debbie Barber
On a motion by George, seconded by Vice Mayor Baker, Council voted unanimously to direct staff to prepare an ordinance to repeal Ordinance 2014-A398, noting that this must be done prior to November 25.
- Councilor George requested Item #8:
8. **Presentation of by Verde Valley Care Givers Executive Director Kent Ellsworth regarding transportation for person with special needs.**
Presentation is covered in the minutes.
 9. **Discussion, consideration, and possible acceptance of a grant from the Friends of the Verde River Greenway in the amount of \$50,000 for the development of a River Recreation Master Plan for the Town of Camp Verde.** Staff Resource: Steve Ayers
On a motion by Gordon, seconded by Vice Mayor Baker, Council voted unanimously to accept a grant from the Friends of the Verde River Greenway in the amount of \$50,000 for the development of a River Recreation Master Plan for the Town of Camp Verde.
 10. **Discussion, consideration, and possible approval of Resolution 2014-932, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona extending the terms of the sitting Mayor and Council members pursuant to ARS §16-204 as amended, related to consolidated elections.** Staff Resource: Debbie Barber
On a motion by Vice Mayor Baker, seconded by George, Council voted unanimously to approve Resolution 2014-932, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona extending the terms of the sitting Mayor and Council members pursuant to ARS §16-204 as amended, related to consolidated elections.
 11. **Call to the Public for items not on the agenda.**
There was no public input.
 12. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda. Council reports are covered in the minutes.
 13. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion,

consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Manager Report is covered in the minutes.

14. **Adjournment**

May

On a motion Vice Mayor Baker, seconded by Jones, Council voted unanimously to adjourn the meeting at 7:51pm.